



## ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Wednesday, February 12, 2020 - 4:00 PM

### AGENDA

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Materials related to an item on this agenda submitted to the Economic Development Committee after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours.

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at 951 769 8520, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

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### REGULAR SESSION

4:00 PM

#### CALL TO ORDER

Committee Members: Mayor Pro Tem Rey Santos, Council Member Mike Lara, City Manager Todd Parton, Economic Development Manager Kyle Warsinski, Member Monir Ahmed, Member Bernie Balland, Member Ebon Brown, Member Allen Koblin, Member Von Lawson, Member Rob Moran, Member Bette Rader, Member Kimberly Starrs, Member Karen Wheat, and BUSD Student Angelina Segovia

Action of any requests for Excused Absence:

Pledge of Allegiance:

Approval / Adjustments to Agenda:

Conflict of Interest Disclosure:

#### **PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)**

*Any one person may address the Committee on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the Committee Chair or Secretary. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Committee from discussing or taking actions brought up by your comments.*

#### **ACTION ITEMS / PUBLIC HEARINGS / REQUESTS**

##### **1. Approval of Minutes**

Recommended Action:

Approval of Minutes dated January 8, 2020.

2. **Update of Projects from City Staff**
3. **Downtown Specific Plan**
4. **Re-organization of Committee**

Recommended Action:

Appoint chair and vice chair.

## **TOPICS FOR FUTURE AGENDAS**

1. **Intro to New Business Program**
2. **Cannabis in Area**
3. **Overview of Plan for Committee - Responsibilities and Duties**
4. **Economic Development Tools and Incentives**
5. **Workforce Development / Apprenticeship Program**
6. **Smartcity Plan**

## **Committee Member Reports**

## **ADJOURNMENT**

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, March 11, 2020 at 4:00 p.m.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)

### **Committee Vision Statement:**

The Beaumont Economic Development Committee shall work to create a balanced, sustainable and diverse business base that leverages existing local business while filling in gaps by creating a plan to recruit and market to new business that will benefit Beaumont's growth, quality of life and values that Beaumont City Council sets forth.

### **Committee Goals:**

- Develop an Economically Balanced Community.
- Recruit New Business, while retaining and expanding local business, that promote growth of primary jobs and/or sales tax revenue.

- Create a Quality of place that establishes Beaumont as a community to establish or grow a business.
- Leverage the City's Strengths to maximize Business opportunities.



**MINUTES**  
**Economic Development Committee Meeting**  
**Wednesday, January 8, 2020**  
**Council Chambers**  
**550 E 6th St. Beaumont, Ca**  
**Regular Session: 4:00 PM**

**REGULAR MEETING**

**CALL TO ORDER at 4:00 pm**

**Present:** Committee Members: Mayor Pro-Tem Rey Santos, Council Member Mike Lara, Economic Development Manager Kyle Warsinski, Member Monir Ahmed, Member Bernie Balland, Member Ebon Brown, Member Allen Koblin, Member Rob Moran, Member Bette Rader, Member Karen Wheat, and BUSD Student Angelina Segovia

**Absent:** Member Kimberly Starrs, City Manager Todd Parton Member Von Lawson

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

- 1. **PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):**  
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None

**2. ACTION ITEMS/PUBLIC HEARINGS/REQUESTS**

- a Approval of Minutes  
**Motion by Rader**  
**Second by Koblin**  
**Approved by a 10 / 0 vote.**

- b Update of Projects from City Staff

Update provided by Kyle Warsinski

- c Business of the Month Program
- d Apparel for Committee Members
- e Topics for Future Agendas
  - 1. Intro to New Business Program
  - 2. Downtown beautification/façade contest with awards
  - 3. Cannabis in area
  - 4. Overview of plan for committee - responsibilities and duties
  - 5. Economic Development Tools and Incentives
  - 6. Committee Member Reports
- f Committee Member Reports

## **ADJOURNMENT**

### **Adjournment of the Economic Development Committee January 8, 2020 Meeting at 5:14 p.m.**

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, February 12, 2020 at 4:00 p.m.

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### **Committee Vision Statement**

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### **Committee Goals**

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Leverage the City's strengths to maximize business opportunities.